

Board of Directors

MICHEL ANDERSON
Chairman

TIMOTHY CONSIDINE
Vice-Chairman

BARRY I. NEWMAN
Secretary

JEFF C. KANE
Treasurer

DAVID E. DEVOL
Director

NOTICE OF MEETING
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
“SANCAL”
BOARD OF DIRECTORS

TUESDAY, JULY 17, 2007, 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, **ROOM 358**
SAN DIEGO, CALIFORNIA

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE MAY 15, 2007 REGULAR MEETING - *Chair*
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – *Chair*
4. BOARD COMMENTS
5. UPDATE ON THE EDGEMOOR PROJECT
6. ASSISTANT SECRETARY'S REPORT ON SANCAL FINANCIAL TRANSACTIONS
6. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
7. EXTENSION OF SPECIAL BOND COUNSEL
8. PRESENTATION ON ARBITRAGE REBATE
9. NEXT MEETING DATE: AUGUST 21, 2007
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN

CHRISTINE FAY
ASSISTANT SECRETARY

1600 Pacific Highway, Room 166
San Diego, California 92101-2478
(619) 531-5413